COUNTY OF SAN DIEGO BOULEVARD PLANNING GROUP ***FINAL MEETING AGENDA***

DATE &TIME: 7:00 PM, Thursday, March 7, 2013

<u>MEETING LOCATION:</u> Boulevard Fire Training / Community Room, 39919 Ribbonwood Road, Boulevard CA 91905 (Modular behind station on right side)

A. ROLL CALL (Determination of quorum): 1) vacant 2) Melody Ponchot 3) Chris Noland 4) Donna
 Tisdale 5) Robert Maupin 6) vacant 7) Jeffrey McKernan: Vacant seats 1 and 6 are open for application to registered voters living within the Boulevard Planning Area

B. PLEDGE OF ALLEGIANCE (please silence cell phones)

C. REVIEW OF THE MINUTES FOR THE MEETING HELD ON MARCH 7, 2013.

<u>D. PUBLIC COMMUNICATION:</u> Opportunity for members of the public to speak to the Group on any subject matter within the Group's jurisdiction that is not on the posted agenda.

E. ACTION ITEMS:

- 1. <u>LETTER TO DR. WOOTEN, PUBLIC HEALTH OFFICER:</u> Discuss and act on sending letter to Dr. Wooten at Health and Human Services, requesting a revised Public Health Statement on Human Health Effects of Wind Turbines based on new information.
- 2. MARCH 1 HEARING ON GENERAL PLAN HOUSING ELEMENT UPDATE 5TH REVISION/GPA12-009: The Housing Element applies to the unincorporated area. The County must prove they can meet the needs of existing and future populations. No changes are proposed for the General Plan goals, policies, Land Use Map. The previously EIR, certified in August 2011, will be relied on. County contact: Dixie Switzer: 858-694-3041 or Dixie.Switzer@sdcounty.ca.gov .Draft documents are posted here: www.sdcounty.ca.gov/pds/advacne/HousingElementUpdate.html
- 3. County Vegetation Manager plans to remove three oak trees that were killed in Shockey Fire near the 3 mile marker of Tierra Del Sol Road: March 12 is the targeted removal date pending weather conditions. Contact: Steve Nelson County of San Diego Vegetation Manager (619) 660-5820; Steve.Nelson@sdcounty.ca.gov.

F. GROUP BUSINESS: Announcements; Correspondence Received; discussion items; project updates

- Border Patrol
- 2. Revitalization
- 3. Fire Safe Council
- 4. Other
- 5. INVENERGY'S 160-250MW SHU'LUUK WIND & SOLAR: REPORT ON DEIS COMMENTS FILED: The industrial wind /solar project would generate between 160MW and 250MW, using 54 to 85 wind turbines (2-3 MW each and up to 515' tall) and 310 acres for 40 MW solar project. Study area covers 4,739 acres, about 1/3 of Campo tribal lands both north and south of I-8, Old Hwy 80, Hwy 94. Maps show many tribal and non-tribal homes will be located in close proximity to turbines, solar panels, substation, new 138kV lines, and related infrastructure. Contact: Lenore Lamb (BIA): (951)276-6625 (ext.254). DEIS documents with maps are posted here: www.shuluukwind.com
- 6. WIND ENERGY ORDINANCE & PLAN AMENDMENT BOARD OF SUPERVISORS HEARING

 EXPECTED IN MARCH 2013: Plans for a March 13th Board hearing have been postponed. The Wind Energy Ordinance & Plan Amendment proposes changes to the Boulevard Community Plan and MUP Findings to allow industrial scale wind industrial scale solar projects where they are not currently allowed. Documents are posted here:

 http://www.sdcounty.ca.gov/dplu/ordamend.html.
- PROGRAMMATIC EIR FOR 4 SOITEC SOLAR PROJECTS TOTALING 1,473 ACRES AND 168.5
 MW OF CONCENTRATING PV SOLAR: 60 MW Tierra Del Sol Solar and 80 MW Rugged Solar

to be evaluated at a project-specific level. 6.5 MW LanWest and 22 MW LanEast will be evaluated at a program level. General Plan Amendment, Rezone, Major Use Permits and Disestablishment of an Agricultural Preserve. Soitec's projects are not currently allowed under Boulevard Community Plan. Comments were due **1-7-13 but must be considered if received prior to public hearing**. County contact: Robert Hingtgen: (858) 694-3712 or Robert.Hingtgen@sdcounty.ca.gov; project documents posted here: http://www.sdcounty.ca.gov/pds/ceqa/GPA12-010.html.

- 8. ROUGH ACRES RANCH CAMPGROUND/CONFERENCE CENTER/ROCKCRUSHING: MUP #11-002; 3300-12-020(P12-020),3300-12-021(P-12-021); 2750 MCCAIN VALLEY ROAD: 753

 ACRES ZONED RL80/A72: APN #'S 611-060-03; 611-070-01; 611-070-03 &611-030-01: Owner Rough Acres Foundation / Jeff Hamann: Major Use Permit for Conference /Corporate Retreat Center; Skeet Shooting range; 2 Campgrounds with 168 sites; 200 seat amphitheater; 3 private residences with barns; agricultural barns; rock crushing. Access via Ribbonwood and McCain Valley Road. County Project Mgr.Larry Hofreiter:

 Larry.Hofreiter@sdcounty.ca.gov; (858) 694-8846.
- 9. SOL ORCHARD BOULEVARD SOLAR MAJOR USE PERMIT APPLICATION (P12-025) FOR 108 ACRES SOUTH OF OLD 80 AND EAST OF TULE JIM ROAD: 21,736 axis tracking solar panels (7-10' in height) are proposed for 70 of 108 acres and will connect to the new larger Boulevard Substation: APN: 612-090-17,-19 and 59; 205,000 cubic yards of grading; County contact: Mark Slovick: 858-495-5172; Mark.Slovick@sdcounty.ca.gov
- 10. SDG&E's APPLICATION PERMIT TO CONSTRUCT TRANSMISSION LINE 6931: FIRE HARDENING /SHU'LUUK WIND INTERCONNECTION PROJECT: CPUC APPLICATION NO. 12-12-007: 49 existing wooden poles will be replaced with 53 double circuit galvanized steel poles along 5.2 miles of existing 69kV line (TL 6931) for fire hardening and new 138kV Shu'luuk Wind (new 100' ROW) line starting at the eastern boundary of the Campo Reservation, south of Historic Rt. 80, west of Live Oak Springs, to the expanded Boulevard Substation near Tule Jim Road. 5 staging areas are mapped for about 63 acres with 3 helicopter landing zones Contact CPUC Public Advisor at public.advisor.la@cpuc.ca.gov or 866-849-8390: SDG&E's application and related documents are posted here: http://www.sdge.com/regulatory-filing/3968/sdge%E2%80%99s-application-permit-construct-tl-6931-fire-hardeningwind-interconnect.
- **11. POTENTIAL BOULEVARD /JUCUMBA HISTORIC DISTRICT:** Review options and general public / property owner support for a potential historic district along Historic Route 80 to help preserve local history and provide additional tourism draw to help support local businesses.
- **12.** ENEL'S 158 MW JEWEL VALLEY WIND & 10 MW SOLAR: MET towers installed for proposed industrial wind project both north and south of I-8 in the Jewel Valley and McCain Valley neighborhoods: Enel's documents posted at: http://www.jewelvalleyproject.com/
- 13. <u>IBERDROLA'S 200 MW TULE WIND:</u> Approved by BLM and County. Permits from the Bureau of Indian Affairs and State Lands Commission are still pending. No Power Purchase Agreement has been disclosed. Notice to Proceed for Right of Way and Geotechnical work were issued: http://www.blm.gov/pgdata/etc/medialib/blm/ca/pdf/elcentro/nepa/tule.Par.13714.File.dat/Tule%20NTP.pdf;
- 14. SDG&E's new ECO Substation, transmission line, and Boulevard Substation expansion:
 Approved by the CPUC and BLM: http://docs.cpuc.ca.gov/PUBLISHED/FINAL_DECISION/169646-07.htm. Construction starting on their 85 acre ECO Substation & new Boulevard Substation.
- 15. SEMPRA'S CROSS-BORDER TRANSMISSION LINE WILL CONNECT THEIR ENERGIA SIERRA JUAREZ WIND PROJECT WITH SDG&E'S ECO-SUBSTATION: Approved by CPUC, BLM and Dept of Energy. Several non-profits filed suit against federal approval on 12-26-12: http://esiprojecteis.org/

G. ADJOURNMENT/ NEXT MEETING SET FOR APRIL 4. 2013: